



Lea County Board of County Commissioners Regular Meeting

Thursday, June 29, 2023, 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 23-JUN-144R Approving the May 25, 2023 Regular Meeting Minutes and the June 8, 2023 Special Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-JUN-145R Approving \$125,000 Appropriation from District 2 Fiscal Year 2022-2023 Discretionary Funding to City Hobbs for Animal Operations and Services. (*Brad Weber, Commissioner – District 2*)
- Consideration of Lea County Resolution No. 23-JUN-146R Approving \$125,000 Appropriation from District 2 Fiscal Year 2022-2023 Discretionary Funding to the City of Lovington for Animal Operations and Services. (*Brad Weber, Commissioner – District 2*)
- Consideration of Lea County Resolution No. 23-JUN-147R Supporting the Eddy - Lea Energy Alliance and the HOLTEC Project. (*Jonathan Sena, Commissioner – District 4*)

ITEM 02: PUBLIC HEARING

- **Public Hearing:** Hearing to Consider Proposed Application for Club Liquor License With on Premises Consumption Only and Patio Service.
 - ❖ Consideration of Lea County Resolution No. 23-JUN-148R Approving an Application for Club Liquor License With on Premises Consumption Only and Patio Service for American Legion Post 26 Located at 4014 North Dal Paso, Hobbs, New Mexico. (*John W. Caldwell, County Attorney*)

- **Public Hearing:** Hearing on Proclamation to Extend or Rescind Fireworks Restrictions Imposed on June 8, 2023. *(Lorenzo Velasquez, Emergency Management Director)*

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-JUN-149R Approving Board of Registration Members for Lea County. *(Tryon Hassen, Chief Deputy Clerk)*
- Consideration of Lea County Resolution No. 23-JUN-150R Establishing Polling Locations for Election Years 2024 and 2025. *(Tryon Hassen, Chief Deputy Clerk)*
- Consideration of Lea County Resolution No. 23-JUN-151R Approving Lea County's Fiscal Year 2023 - 2024 Workers' Compensation Pool Contribution to the New Mexico County Insurance Authority. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 23-JUN-152R Approving a Cooperative Educational Services Agreement from G.W.C. Construction to Demolish the Old Dental Clinic located at 316 West Scharbauer, Hobbs, New Mexico. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-JUN-153R Awarding Request for Proposal Qualifications No.13 2022 - 2023 for On-Call Owner Consultant / Technical Advisor. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-JUN-154R Approving 1st Option to Renew Agreement Between Lea County and Roadrunner Health Services to Provide Medical and Mental Healthcare for Detainees. *(Ruben Quintana, Detention Center Warden)*
- Consideration of Lea County Resolution No. 23-JUN-155R Approving Out-of-State Travel August 5 – 10, 2023 to Nashville, Tennessee for Lea County Communications Authority Training Administrator to Attend the 2023 National Association of Public-Safety Communications Officials Conference. *(Angela Martinez, Lea County Communications Authority Director)*
- Consideration of Lea County Resolution No. 23-JUN-156R Approving Out-Of-State Travel July 6 - 7, 2023 to Dallas/Fort Worth, Texas for Two Firefighter/Emergency Management Personnel to Attend Annual Aircraft Rescue and Fire Fighting Training at the Dallas/Fort Worth Airport. *(Lorenzo Velasquez, Emergency Management Director)*
- Consideration of Lea County Resolution No. 23-JUN-157R Ratifying In-State Travel June 5 – 6, 2023 to Ruidoso, New Mexico for County Commissioner – District 1 to Attend the 2023 Annual New Mexico Cattle Growers Association Meeting Regarding Endangered Species. *(Sandrea Brito, Community Engagement Manager)*

- Consideration of Lea County Resolution No. 23-JUN-158R Authorizing Out-of-State Travel September 20 – 24, 2023 to Irving, Texas for County Commissioner – District 1 to Attend the 2023 Stop 30x30 Summit. *(Sandra Brito, Community Engagement Manager)*
- Consideration of Lea County Resolution No. 23-JUN-159R Approving Funding of DNA Testing in Sexual Assault Cases. *(John Caldwell, Lea County Attorney)*
- Consideration of Lea County Resolution No. 23-JUN-160R Awarding Bid No. 10 2022-2023 to Unified Contractor for the Maljamar Fire Station 2 Project. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-161R Authorizing a Task Order Between Lea County and Molzen-Corbin for the Lea County Regional Airport Master Plan. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-162R Authorizing a Grant Agreement Between Lea County and the Federal Aviation Administration for the Lea County Regional Airport Master Plan. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-163R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Lea County Regional Airport Master Plan. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-164R Authorizing a Grant Agreement Between Lea County and the Federal Aviation Administration for the Medium Intensity Runway Lighting Replacement at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-165R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Medium Intensity Runway Lighting Replacement at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-166R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the County Arterial Road Program. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-167R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Diamond Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-168R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Merryman Road. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 23-JUN-169R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Willis Road. *(Corey Needham, Assistant County Manager)*

ITEM 04: DISCUSSION ITEMS

- Discussion of Lea County's Five Year Infrastructure Capital Improvement Plan. *(Michael Gallagher, County Manager)*
- Discussion of May 2023 Accounts Payable/Purchase Card Register. *(Chip Low, Finance Director)*
- Discussion of May 2023 Finance Report. *(Chip Low, Finance Director)*

ITEM 05: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Related to the County Manager; Threatened Litigation Regarding Financial Assessments by the New Mexico General Services Department, Threatened Litigation Regarding Hiring Practices, Threatened Litigation Regarding Housing of Juveniles at Lea County Detention Center, Threatened Litigation Concerning Land Use; and the Acquisition of Real Property in Central, Northern, and Southern Lea County, and the Disposal of Real Property in Southern and Central Lea County as Authorized by NMSA 1978 Sections 10-15-1 H (2), (7), and (8).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item(s).

ITEM 06: OTHER BUSINESS

- Consideration of Lea County Resolution No. 23-JUN-170R Approving the Purchase of .35 Acres (+/-) of Land on Roosevelt Street in Lovington, New Mexico, Identified by Property Code Number 4213091358799 for Future Expansion of County Facilities and Operations. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-JUN-171R A Resolution Approving the Purchase of .35 Acres (+/-) of Land on Roosevelt Street in Lovington, New Mexico, Identified by Property Code Number 4213091358814 for Future Expansion of County Facilities and Operations. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, July 27, 2023, at 9:00 A.M